

**FORD COUNTY BOARD
MEETING AGENDA
SEPTEMBER 13, 2021**

7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- A. CALL TO ORDER CHAIRMAN SMITH
- B. ROLL CALL CLERK & RECORDER FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN SMITH
- E. APPROVAL OF THE BOARD AGENDA
- F. **APPROVAL OF AUGUST 9, 2021 BOARD MINUTES**
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR
- **GARY LEWIS FROM REGIONAL OFFICE OF EDUCATION TO SPEAK**
- **PATRICK HOBAN, CEO FROM BLOOMINGTON-NORMAL ECONOMIC DEVELOPMENT COUNCIL TO SPEAK**
- I. REPORT OF CIRCUIT CLERK KAMALEN JOHNSON ANDERSON - CIRCUIT CLERK
- J. REPORT OF PROBATION JENNIFER ANDERSON - CHIEF PROBATION OFFICER
- K. REPORT OF TREASURER KRISHA SHOEMAKER - TREASURER
- L. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS WHO SUBMITTED WRITTEN REPORTS TO ADDRESS THE BOARD
- M. APPROVAL OF ALL ELECTED OFFICIAL/DEPT. HEAD REPORTS ASSESSMENTS, CIRCUIT CLERK, CORONER, CLERK & RECORDER, EMA, HIGHWAY, PROBATION, PUBLIC HEALTH SHERIFF, TREASURER & ZONING
- N. CHAIRMAN MRS. SMITH
- **DISCUSSION/POSSIBLE ACTION ON AN INTERGOVERNMENTAL AGREEMENT AMENDING ENTERPRISE ZONE DESIGNATION & OPERATION**
- **RESOLUTION TO IMPROVE CYBER SECURITY**
- O. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFETY MR. MAY
- II. FINANCE MRS. SMITH
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE FINANCE COMMITTEE**

- **DISCUSSION/POSSIBLE ACTION ON AN AGREEMENT WITH FORD CO. SOIL & WATER CONSERVATION**
- **DISCUSSION/POSSIBLE ACTION ON AN AGREEMENT WITH U OF I HOME EXTENSION AGREEMENT FY 2022**
- **DISCUSSION/POSSIBLE ACTION ON A RESOLUTION ALLOWING SOA TO HIRE**
- **DISCUSSION/POSSIBLE ACTION ON AMENDING RESOLUTION 20 - 80**
- **DISCUSSION/POSSIBLE ACTION ON PC JIMS PROSECUTOR LICENSE/SERVER COMPONENT FOR STATE'S ATTORNEY & PUBLIC DEF.**

- III. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE

- DISCUSSION/POSSIBLE ACTION ON A RES - CO. HIGHWAY TAX APPROPRIATING RESOLUTION

- IV. INSURANCE/PERSONNEL MR. McQUINN
- DISCUSSION/POSSIBLE ACTION ON THE LONGEVITY CHART

- V. INFORMATION TECHNOLOGY MR. AUBRY

- VI. OVERVIEW LEGISLATION MRS. C. IHRKE

- VII. SHERIFF MR. JOHNSON
- APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE

- VIII. ZONE COMMITTEE MRS. A. IHRKE
- DISCUSSION/POSSIBLE ACTION ON THE REVISED WIND ORDINANCE

- IX. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

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| I. <u>708 BOARD</u> | RAY |
| II. <u>9-1-1</u> | NUSS |
| III. <u>CIRMA</u> | SMITH/McCALL |
| IV. <u>ECCA</u> | SMITH |
| V. <u>E.M.A./LEPC</u> | TERRY WHITEBIRD |
| VI. <u>EXTENSION</u> | JOHNSON/A. IHRKE |
| VII. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | SMITH/A. IHRKE |
| VIII. <u>MOBILE REGION 8</u> | DORAN/SMITH |
| IX. <u>REGIONAL OFFICE OF EDUCATION</u> | SMITH/C. IHRKE |
| X. <u>UNION AFFAIRS</u> | SMITH/McQUINN |
| XI. <u>WIA</u> | SMITH |

Q. OLD BUSINESS

R. NEW BUSINESS

S. ADJOURNMENT

T. PROCLAMATION SHERIFF DORAN